

# BATA Oversight Committee

**2004-03-03 09:45:00.0**

or immediately following the 9:30 a.m. Administration Committee Meeting, whichever occurs later.

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

---

## **Roll Call**

**1.**

**Action:** Confirm Quorum

**Minutes of February 11, 2004 Meeting\***

**2. Action:** Committee Approval

• [02.11.04.doc](#)

**Allocate \$6.0 million in toll funds to the Carquinez Bridge New Span Project ? BATA Resolution No. 44, Revised.\***

*The Committee will be requested to refer to the full Authority an allocation of \$6.0 million in toll funds to the Carquinez Bridge New Span Project to cover contract change orders and claims.*

**3. Presented by:** P. Lee

**Action:** Authority Approval

• [BATA-RES-0044-Att\\_ABC.xls](#)

• [BATA-RES-0044\\_Mar\\_04.doc](#)

**BATA Resolution No. 46, Proposed Revision of Executive Director's Delegated**

**4. Signature Authority.\***

---

*This action would approve, and refer to the Commission for its approval, an increase in the dollar threshold of the Executive Director's delegated signature authority for third-party contracts, amendments, and funding agreements.*

**Presented by:** M. Morgan

**Action:** Authority Approval

- [ED\\_SignAuth\\_memo.doc](#)
- [tmp-RES-46-ED\\_SignAuth.doc](#)

**5. Contracts:**

**Contract extension for Regional Measure 1 (RM 1) Financing Plan Banking Group: Stone & Youngberg, Citigroup, and JP Morgan. \***

*The Committee will be requested to authorize the Executive Director to enter into a contract extension with Stone & Youngberg, Citigroup, and JP Morgan to serve as the banking team for the RM 1 financing plan.*

a)

**Presented by:** B. Mayhew

**Action:** Committee Approval

- [Banker\\_extension.doc](#)

**BATA Bond/Financing Counsel: Orrick, Herrington & Sutcliffe, LLP; and BATA Disclosure Counsel: Sidley Austin Brown & Wood, LLP\***

*The Committee will be requested to authorize the Executive Director to enter into a contract with Orrick, Herrington & Sutcliffe, LLP to serve as bond counsel/finance counsel; and Sidley Austin Brown & Wood, LLP as disclosure counsel.*

b)

**Presented by:** F. Chin

**Action:** Committee Approval

- [Bond\\_Disc\\_Counsel.doc](#)

**FasTrak? Regional Customer Service Center Project**

**6.**

- [DRAFT\\_BATA-RES-0045revised.doc](#)

**Update on Service Center Operations. \***

- a) *This item will provide an update for the Committee on the implementation of the FasTrak Regional Customer Service Center project.*

---

**Presented by:** B. Zelinski

**Action:** Information

- [RCSC Project Memo March2004.doc](#)

**FasTrak Privacy Policy (BATA Resolution No. 45).\***

*The Committee will be requested to adopt a privacy policy to protect personal information provided by users of the FasTrak? program.*

b)

**Presented by:** B. Zelinski

**Action:** Committee Approval

**Update on Regional Measure 2 (RM 2).**

*This item will update the Committee on the results of the vote on RM 2 and outline the schedule for Authority actions if RM 2 is approved.*

7.

**Presented by:** R. McMillan

**Action:** Information

**RM 1 Project Monitoring Program Report.\***

*The RM 1 Project Monitoring Program Report is a monthly report on the progress of each of the Regional Measure 1 bridge construction projects.*

8.

**Presented by:** P. Lee

**Action:** Information

- [Feb 04 pmp memo.doc](#)

**Public Comment/Other Business/Adjournment/Next Meeting**

9.

**Action:** Information

---

**Next meeting**

2004-04-14 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

---

Oakland, California

---

\* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.